

HEATON-WITH-OXCLIFFE PARISH COUNCIL

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

**Parish Council Meeting to be held on Wednesday 14th June 2017 at
Grosvenor Park School commencing at 7.30 pm**

A G E N D A

- 1749.** To receive apologies
- 1750.** To consider and approve Minutes of the Meeting held on Wednesday 10th May 2017
- 1751.** To receive Declarations of Interest
- 1752.** To adjourn the meeting for a period of public discussion and to provide 'information only' updates on activities in recent weeks. (Note: Any matters needing a 'decision' will need to be considered as an agenda item at a future meeting)
- (i) Information only updates on activities
 - (ii) Problems reported by residents / Members and lengthsman activities since the last meeting
 - (iii) Correspondence
- 1753.** To consider the list of planning applications/road traffic orders/consultations and decisions set out below (details previously circulated):

16/00169/FUL	Amendment: Demolition of existing agricultural buildings/farm house, erection of a food production facility with associated landscaping, alterations to existing access, construction of a new internal road, erection of a detached agricultural building and creation of a pond – Mrs J Altham & Sons, Hillside Farm Lancaster Road, Heaton With Oxcliffe, Morecambe Lancashire LA3 3ET
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- 1754.** To authorise payment of the following accounts:

100313	Mr R Bailey, Clerks Fees and Expenses	£1,279.00
100314	Mrs D Allen, Internal Audit Fees	£100.00
100315	Mr J Fairclough, Ground Maintenance and Lengthsman duties	£115.66

- 1755.** To review conditions of contract for services of parish Lengthsman and consider additional duties (Clerk to Report)
- 1756.** To receive an update on the Grosvenor Park Play Area project (Clerk to Report)
- 1757.** To consider consultation on the proposed methodology for Heritage Impact Assessment for Site Allocations in the Local Plan (Papers enclosed)
- 1758.** To consider audited accounts and approve and sign the Annual Return for the year ended 31/03/2017 (Clerk to Report)

Parish Clerk

06 June 2017

28 Wilson Grove

Heysham, Morecambe LA3 2PQ

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